



Istrabenz, holdinška družba, d.d.
Cesta Zore Perello-Godina 2, 6000 Koper
Tel.: 05/662-1500, Faks: 05/662-1515

(Shareholder's name, surname, company name)

(Address)

(Place and postal code)

ISTRABENZ, holdinška družba, d.d.
Cesta Zore Perello-Godina 2
6000 Koper

REGISTRATION OF PARTICIPATION

at the 25th General Meeting of Shareholders of ISTRABENZ Holding Company, d.d.

I, the undersigned _____
(Shareholder's or representative's name and surname, shareholder's company name)

hereby register

for the participation at the 25th General Meeting of Shareholders of ISTRABENZ Holding Company, d.d.
to be held at 13:00 o'clock on Monday, 25 July 2016 in the Galea Batana Hall of the Grand Hotel
Portorož, Obala 33, Portorož.

I will participate in the above-mentioned General Meeting (mark the appropriate):

- a) in person
- b) by proxy

Place and date: _____

(Shareholder's or representative's personal signature, legal entity's
stamp/seal, if used)

Enclosure:

- Authorisation for representation at the General Meeting (only if participation is by proxy)
- Extract from the Companies' Register (legal entities)



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AUTHORISATION

**for participation and exercising of voting rights at the 25th General Meeting of
Shareholders of ISTRABENZ Holding Company, d.d.**

I, the undersigned _____
(Shareholder's or representative's name and surname, shareholder's company name)

hereby authorise

(Proxy's name, surname and address)

to participate on my behalf and exercise my voting rights at the 25th General Meeting of Shareholders of ISTRABENZ Holding Company, d.d. to be held at 13:00 o'clock on Monday, 25 July 2016 in the Galea Batana Hall of the Grand Hotel Portorož, Obala 33, Portorož, based on _____ shares issued by ISTRABENZ Holding Company, d.d. designated as ITBG, held by me. The proxy should produce a personal document if requested to do so.

Place and date: _____

(Shareholder's or representative's personal signature, legal entity's stamp/seal, if used)